



# THE NEW YORK CITY DEPARTMENT OF EDUCATION

Dennis M. Walcott, *Chancellor*

PANEL FOR EDUCATIONAL POLICY  
52 Chambers Street – NY, NY 10007

## MINUTES OF ACTION

### PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

Prospect Heights Campus  
883 Classon Ave  
Brooklyn, NY 11225  
Monday, June 27, 2011  
6:00 PM

#### ROLL CALL:

##### **Present:**

Hon. Linda Lausell Bryant  
Hon. Joe Chan  
Hon. Dmytro Fedkowskyj  
Hon. Freida Foster  
Hon. Tino Hernandez  
Hon. Jeff Kay  
Hon. Monica Major  
Hon. Eduardo Martí  
Hon. Gbubemi Okotieuro  
Hon. Gitte Peng  
Hon. Diane Peruggia  
Hon. Patrick Sullivan  
Dennis M. Walcott, *Chancellor*  
Michael Best, *Secretary*

##### **Absent and Excused:**

Hon. Lisette Nieves

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#### Action was taken as indicated below:

Executive Session Regarding Matters Pertaining to Employee Discipline: Inquest on Employee Termination—*Termination approved.*

Secretary Michael Best called the roll. All present except for Panel Members Freida Foster, Eduardo Martí, and Lisette Nieves.

Approval of May 18, 2011 Panel Meeting Minutes of Action—*Motion to adopt the minutes of action from the May 18, 2011 Panel meeting was made by Panel Member Dmytro Fedkowskyj. Panel Member Joe Chan seconded the motion. The minutes were approved unanimously. The minutes are available via link to [Panel for Educational Policy website.](#)*

1. Chancellor's Update—*Presentation by Chancellor Dennis M. Walcott on parent and community engagement. No action was taken.*
2. Approval of Proposals for Significant Changes in School Utilization—*Panel Member Linda Lausell Bryant made a motion to adopt the 22 resolutions for significant changes in school utilization; the motion was seconded by Panel Member Joe Chan. The Panel heard public comment on the 22 proposals. Panel Members Freida Foster and Eduardo Martí joined the meeting during public*

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*comment. Following Panel discussion, the Chair called for a vote on each resolution. The resolutions were approved as follows:*

- *Resolution Regarding Approval of the Revised Proposed Extension and Expansion of the Co-location of Bronx Success Academy 1 Charter School (84X493) with P.S. 30 Wilton (07X030) in School Building X030 for the 2011-2012 School Year was approved 8-2 with two abstentions (yea: Bryant, Chan, Foster, Hernandez, Kay, Martí, Peng, Peruggia; nay: Major, Sullivan; abstention: Fedkowskyj, Okotieuro).*
- *Resolution Regarding Approval of the Revised Proposed Extension and Expansion of the Co-location of Bronx Success Academy 2 Charter School (84X494) with P.S. 146 Edward Collins (08X146) in School Building X146 for the 2011-2012 School Year was approved 8-2 with two abstentions (yea: Bryant, Chan, Foster, Hernandez, Kay, Martí, Peng, Peruggia; nay: Major, Sullivan; abstention: Fedkowskyj, Okotieuro).*
- *Resolution Regarding Approval of the Revised Proposed Co-location of the New Visions Charter High School for the Humanities (84X553) and the New Visions Charter High School for Advanced Math & Science (84X539) with John F. Kennedy High School (10X475), Bronx Engineering and Technology Academy (10X213), Bronx School for Law and Finance (10X284), E.L.L.I.S. Preparatory Academy (10X397), Marble Hill High School for International Studies (10X477), and Bronx Theatre High School (10X546) in School Building X475 was approved 7-2 with two abstentions and one recusal (yea: Bryant, Chan, Foster, Hernandez, Kay, Martí, Peruggia; nay: Major, Sullivan; abstention: Fedkowskyj, Okotieuro; recused: Peng).*
- *Resolution Regarding Approval of the Revised Proposed Co-location of a New Public Charter School, Brooklyn Success Academy (84K367), with Existing Schools Urban Assembly School for Urban Environment (14K330), Foundations Academy (14K322), a District 75 School (75K368) and an Alternative Learning Center in School Building K033 was approved 8-4 (yea: Bryant, Chan, Foster, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Major, Okotieuro, Sullivan).*
- *Resolution Regarding Approval of the Revised Proposed Co-location of a New Public Charter School, Teaching Firms of America Charter School (84K406), with Existing School P.S. 308 Clara Cardwell (16K308) in Building K308 was approved 8-4 (yea: Bryant, Chan, Foster, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Major, Okotieuro, Sullivan).*
- *Resolution Regarding Approval of the Second Revised Proposed Co-location of a New Public Charter School, Explore Excel Charter School (84K379) with Existing School P.S. 114 Ryder Elementary (18K114) in Building K114 was approved 10-2 (yea: Bryant, Chan, Fedkowskyj, Foster, Hernandez, Kay, Martí, Okotieuro, Peng, Peruggia; nay: Major, Sullivan).*
- *Resolution Regarding Approval of the Revised Proposed Expansion of Brooklyn Prospect Charter School (84K707) and its Temporary Co-location with Existing Schools Sunset Park High School (15K667) and a District 75 School (75K371) in Building K564 was approved 10-2 (yea: Bryant, Chan, Fedkowskyj, Foster, Hernandez, Kay, Martí, Okotieuro, Peng, Peruggia; nay: Major, Sullivan).*
- *Resolution Regarding Approval of the Revised Proposed Temporary Co-location of a New Public Charter School, Invictus Preparatory Charter School (84K386), with J.H.S. 218 James P. Sinnott (19K218) and The School for Classics: An Academy of Thinkers, Writers, and Performers (19K683) in School Building K218 was approved 10-2 (yea: Bryant, Chan, Fedkowskyj, Foster, Hernandez, Kay, Martí, Okotieuro, Peng, Peruggia; nay: Major, Sullivan).*

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- *Resolution Regarding Approval of the Proposed Grade Reconfiguration of Khalil Gibran International Academy (13K592) was approved 11-1 (yea: Bryant, Chan, Fedkowskyj, Foster, Hernandez, Kay, Martí, Okotieuro, Peng, Peruggia; Sullivan; nay: Major).*
- *Resolution Regarding Approval of the Proposed Re-siting and Co-Location of Khalil Gibran International Academy (13K592) with the Metropolitan Corporate Academy (15K530) and the Brooklyn School for Career Development (75K753) in School Building K806 was approved 10-1 with one abstention (yea: Bryant, Chan, Fedkowskyj, Foster, Hernandez, Kay, Martí, Okotieuro, Peng, Peruggia; nay: Major; abstention: Sullivan).*
- *Resolution Regarding Approval of the Second Revised Proposed Co-location of a New Charter School, ROADS Charter High School I (84K653), with an Existing DOE School, Aspirations Diploma Plus High School (23K646), in School Building K894 was approved 10-2 (yea: Bryant, Chan, Fedkowskyj, Foster, Hernandez, Kay, Martí, Okotieuro, Peng, Peruggia; nay: Major, Sullivan).*
- *Resolution Regarding Approval of the Proposed Revised Co-location of a New DOE School, P.S. 401 (23K401), and the Re-siting and Co-location of Leadership Preparatory Ocean Hill Charter School (84K775) with P.S. 332 (23K332) and an Alternative Learning Center (23K992) in School Building K332 was approved 10-1 with one abstention (yea: Bryant, Chan, Fedkowskyj, Foster, Hernandez, Kay, Martí, Okotieuro, Peng, Peruggia; nay: Major; abstention: Sullivan).*
- *Resolution Regarding Approval of the Revised Proposed Co-location of Democracy Prep 3 Charter School with Existing School P.S. 154 (05M154) Harriet Tubman in Building M154 in 2012-2013 was approved 8-4 (yea: Bryant, Chan, Foster, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Major, Okotieuro, Sullivan).*
- *Resolution Regarding Approval of the Revised Proposed Co-location of Girls Preparatory Charter School (84M330) with East Side Community School (01M450) in Building M060 was approved 11-0 with one abstention (yea: Bryant, Chan, Fedkowskyj, Foster, Hernandez, Kay, Martí, Okotieuro, Peng, Peruggia, Sullivan; abstention: Major).*
- *Resolution Regarding Approval of the Revised Proposed Temporary Co-location of A New Public Charter School, East Harlem Scholars Academy Charter School (84MTBD), with Existing Schools Central Park East I (04M497), Central Park East High School (04M555), and J.H.S. 013 Jackie Robinson (04M013) in Building M013 was approved 8-2 with two abstentions (yea: Bryant, Chan, Foster, Hernandez, Kay, Martí, Peng, Peruggia; nay: Major, Sullivan; abstention: Fedkowskyj, Okotieuro).*
- *Resolution Regarding Approval of the Revised Proposed Opening of New Design Middle School (05M514) and Co-Location with Existing Schools I.S. 195 (05M195), KIPP Infinity Charter School (84M336), and Newly Sited KIPP High School Grades in Building M195 was approved 8-1 with three abstentions (yea: Bryant, Chan, Foster, Hernandez, Kay, Martí, Peng, Peruggia; nay: Major; abstention: Fedkowskyj, Okotieuro, Sullivan).*
- *Resolution Regarding Approval of the Revised Proposed Re-siting and Co-location of KIPP High School Grades with Existing Schools I.S. 195 (05M195), KIPP Infinity Charter School (84M336), and New Design Middle School (05M514) in Building M195 was approved 8-1 with three abstentions (yea: Bryant, Chan, Foster, Hernandez, Kay, Martí, Peng, Peruggia; nay: Major; abstention: Fedkowskyj, Okotieuro, Sullivan).*
- *Resolution Regarding Approval of the Proposed Temporary Re-siting and Co-location of One Grade of Promise Academy I (84M284) with Existing Schools Choir Academy of Harlem (05M469), Promise Academy II (84M341), and an Alternative Learning Center (88M993) in Building M501 was approved 8-4 (yea: Bryant, Chan, Foster, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Major, Okotieuro, Sullivan).*
- *Resolution Regarding Approval of the Proposed Temporary Expansion of the Co-location of Promise Academy II (84M341), with Existing School Choir Academy of Harlem*

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*(05M469), Promise Academy I (84M284), an Alternative Learning Center (88M993) in Building M501 was approved 8-4 (yea: Bryant, Chan, Foster, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Major, Okotieuro, Sullivan).*

- *Resolution Regarding Approval of the Revised Proposed Temporary Grade Expansion of the Co-Location of Harlem Success Academy 1 with P.S. 149 Sojourner Truth (03M149) and P811M (P811@M149/M207), a District 75 School, in M149/M207 for 2011-2012 was approved 8-4 (yea: Bryant, Chan, Foster, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Major, Okotieuro, Sullivan).*
- *Resolution Regarding Approval of the Revised Proposed Co-location of a New Public Charter School, Success Academy Charter School, with Existing Schools Louis D. Brandeis High School (03M470), The Urban Assembly School for Green Careers (03M402), The Global Learning Collaborative (03M403), Innovation Diploma Plus (03M404), and Frank McCourt High School (03M417) in the Brandeis Educational Campus was approved 8-4 (yea: Bryant, Chan, Foster, Hernandez, Kay, Martí, Peng, Peruggia; nay: Fedkowskyj, Major, Okotieuro, Sullivan).*
- *Resolution Regarding Approval of the Proposed Grade Truncation of P.S. 160 Walter Francis Bishop (28Q160) to a K-5 school was approved 11-1 (yea: Bryant, Chan, Fedkowskyj, Foster, Hernandez, Kay, Martí, Okotieuro, Peng, Peruggia, Sullivan; nay: Major).*

*Resolutions are available via link to the [Panel for Educational Policy website](#).*

3. *Permanent Adoption of Revised Approval of Formulas Used to Allocate Revenue Among Community School Districts and Schools—Panel Member Linda Lausell Bryant made a motion to adopt the resolution to adopt the revised formulas used to allocate revenue among community school districts and schools. Panel Member Freida Foster seconded the motion. Presentation by Chief Financial Officer Veronica Conforme on revisions to the fair student funding formula and to the annual estimate of the total sum of money necessary for the operation of the city school district. Following public comment, the Resolution Regarding the Allocation of Revenue Among Community School Districts and Schools was approved 10-2 (yea: Bryant, Chan, Fedkowskyj, Foster, Hernandez, Kay, Martí, Okotieuro, Peng, Peruggia; nay: Major, Sullivan). Resolution available via link to the [Panel for Educational Policy website](#).*
4. *Emergency Adoption of Revised Approval of Annual Estimate of the Total Sum of Money Necessary to Support DOE Operations—Panel Member Jeff Kay made a motion to adopt the emergency resolution regarding the annual estimate of the total sum of money necessary for the operation of the city school district. Panel Member Freida Foster seconded the motion. Following public comment, the Resolution Regarding the Allocation of Revenue Among Community School Districts and Schools was approved 10-2 (yea: Bryant, Chan, Fedkowskyj, Foster, Hernandez, Kay, Martí, Okotieuro, Peng, Peruggia; nay: Major, Sullivan). Resolution available via link to the [Panel for Educational Policy website](#).*
5. *Approval of Amended Chancellor's Regulation A-250: Employment Certificates—Panel Member Jeff Kay made a motion to adopt the Resolution Regarding Approval of Proposed Amendments to Chancellor's Regulation A-250, Employment Certificates. Panel Member Freida Foster seconded the motion. No members of the general public commented on the amended regulation. The Resolution Regarding Approval of Proposed Amendments to Chancellor's Regulation A-250, Employment Certificates was approved unanimously.*

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6. Approval of Contracts—*Contracts Committee Chair Linda Lausell Bryant stated that although the Committee did not meet before the Panel meeting, she spoke with members of the committee individually and based on those discussions, recommended the Panel consider the approval of items 1-5, 10-13, and 15-17 on one resolution; item 6 on a second resolution; and items 7, 9, 14 and 18 on a third resolution. No members of the general public commented on contracts. Executive Director of the Division of Contracts and Purchasing David Ross presented on item 6. Following Panel discussion, Panel Member Joe Chan moved to adopt the three resolutions. Panel Member Freida Foster seconded the motion. Contract items 1, 3, 5, 10-13, and 15-17 were approved unanimously. Item 2 was approved 11-1 (yea: Bryant, Chan, Fedkowskyj, Foster, Hernandez, Kay, Major, Martí, Okotieuro, Peng, Peruggia; nay: Sullivan). The contracts for all vendors in item 4 except for Maspeth Town Hall were approved unanimously. The contract with vendor Maspeth Town Hall within item 4 was approved unanimously with one recusal (yea: Bryant, Chan, Foster, Hernandez, Kay, Major, Martí, Okotieuro, Peng, Peruggia, Sullivan; recused: Fedkowskyj). Item 6 was approved unanimously with one recusal (yea: Bryant, Chan, Fedkowskyj, Foster, Hernandez, Kay, Major, Martí, Okotieuro, Peng, Peruggia; recused: Sullivan). Items 7, 9, 14, and 18 were approved 8-0 with one abstention and three recusals (yea: Bryant, Chan, Fedkowskyj, Hernandez, Kay, Major, Peng, Peruggia; abstention: Sullivan; recused: Foster, Martí, Okotieuro). Contracts and resolutions are available via link to the [Panel for Educational Policy website](#).*

The meeting adjourned at 11:45 pm.

A recording of the meeting is available [here](#).

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